COMMUNITY VISIONING FORUM PLANNING COMMITTEE (CVFPC)

COMMITTEE MEMBERS

Eddie Crandell Sally Peterson
Beniakem Cromwell JoAnn Saccato
Angela Cuellar-Marroquin Dirk Slooten
Delores Farrell Dale Stoebe

Michael Green Vacancies: 1 Member at Large; City of Lakeport Representative

Matthew Rothstein, Staff to Committee

2022-23 DEI-FOCUSED COMMUNITY VISIONING FORUM FACILITATOR

Nicole Anderson and Associates, LLC

Meeting Date: February 13, 2023 @ 5:30 p.m.

Location: Zoom

https://lakecounty.zoom.us/j/91864086897?pwd=YUVUOExzdjlYNXhaWkh3bklrWFh3dz09

Meeting ID: 918 6408 6897

Passcode: 590817

One tap mobile: +16699006833,,91864086897#,,,,*590817# US (San Jose)

From any mobile or landline phone, you may also dial 1-669-900-6833, and enter the Meeting ID and Passcode above, when prompted. To contribute to this meeting from a phone, press *9 to raise your hand, and *6 to unmute, once you are recognized to speak.

Regular Meeting Agenda

- 1. Call to Order/Forum Dates Update and Discussion of Venue for 1st Public Forum
- 2. Roll Call/Introductions
- 3. Moment of Silence Opening Offering (following Moment of Silence)
- 4. Pledge of Allegiance
- 5. Approve CVFPC Minutes January 23 Meeting
- 6. (a) Consideration of Update(s) to Governing Bodies; (b) Subcommittee Updates; (c) Adopt Committee Vacancies Policy
- 7. Public Input (not related to any Agenda Item)
- 8. Building Safe Space
- 9. Centering the Work (Framework Overview)
- 10. Content/Capacity Building: Presentation and Growth Opportunity by Nicole Anderson and Dr. Shelley Jones-Holt, Nicole Anderson and Associates, LCC Please review "Water of Systems Change" and "The Curb Cut Effect" prior to meeting: http://www.lakecountyca.gov/Government/Boards/Community Visioning Forum Planning Committee.htm
- 11. Collaboration/Equity Impact Action Planning: Brief recap of data and focus areas; subcommittee development; Continued Equity Impact Plan Training and Subcommittee Work
- 12. Next Steps
- 13. Adjournment